

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

November 5, 2014

**Location: Suffield Town Hall Lower Level Conference Room
83 Mountain Road @ 7:00 P.M**

Meeting called: Board of Selectmen

By: First Selectman
Edward G. McAnaney

**Type of
meeting:** Regular

AGENDA

1. Approval of Minutes from October 15, 2014 Regular Meeting
Correction to item Selectman's update part b - Resignation of John J. Murphy from Zoning and Planning effective 10/6/14. Mr. Murphy's term end date was incorrectly noted as 11/17/15. It should be 11/21/17.
2. Public Comment
3. Appointments to Historic District Commission
Appoint John Schwemmer as a full member (from an alternate) through November, 2018 to fill the vacancy left by Milton Edmonds Jr. who did not seek reappointment.
Appoint Melissa Mack as an alternate member through August 31, 2016 to fill the vacancy left by John Schwemmer.
4. Appointment of Jack Bucior as a full member (from an alternate member) of the Zoning and Planning Commission through November 21, 2017 to replace John J. Murphy who resigned on October 6th.
5. Reappointment of the following members of the Social Services Commission through 11/30/18: Rob Michalman, Sharon Kozaczka, Marcia Dufore, and Rev. Bridget Fidler
6. Increase the hours of the Recreation Registration clerk from 10 – 15 hours.
7. Approve the transfer of \$42,652.43 from Contingency (01-95011-50920) to Legal Settlements (01-41551-50327) to cover the judgment to Preferred Electric LLC along with foreclosure committee fees for a tax foreclosure action.
8. Approve a tax rebate to Bonnie McDonald in the amount of \$1,473.16 due to a Board of Assessment Appeals change to reclassify a lot from buildable to unbuildable wetlands.
9. Selectman's Update
 - a. Library Move
 - b. Bid awarded for Improvements and Repairs to White's Pond Dam project
 - c. Town Clerk position update
 - d. Speed Tables for South Stone Street Project is out to bid
10. Executive Session to discuss Contract Negotiation

Next Board of Selectmen Meeting is Wednesday, November 19, 2014